



Companies House

— for the record —

53

Please complete in typescript,
or in bold black capitals.

Application by a public company for re-registration as a
private company

Company Number

1211050

Company Name in full

TRITON PLC

applies to be re-registered as a private company by the name of:

① Please insert name of company
amended to make it appropriate for
this company as a private limited.

① TRITON LIMITED

and for that purpose delivers the following documents for registration:

② Please delete if previously
presented for registration.

1. ② [A copy of the Special Resolution that the company be re-registered
as a private company]
2. A printed copy of the memorandum and articles as altered by the
Special Resolution that the company be re-registered as a private
company.



S/OAY Rereg £100
000456

Signed

[Signature]

Date

15.03.00

† Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

† a director / secretary

CLIFFORD CHANCE LLP, 200 ALDERSGATE STREET,

LONDON EC1A 4JJ

REF: KJG

Tel 0171 600 1000

DX number 606

DX exchange LONDON



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh